



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
May 16, 2006**

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY/HAYWARD PUBLIC FINANCING
AUTHORITY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council/RA/HPFA Member Henson

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of May 9, 2006 Motion

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

LEGISLATIVE BUSINESS

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| 2. Authorization for the Issuance of Redevelopment Tax Allocation Bonds and Approval of Contracts for Financial and Legal Services | Resolution
RA Resolution
HPFA Resolution |
| 3. Consideration of a Public Facilities Development and Property Exchange Agreement with the Hayward Unified School District and Hayward Area Recreation and Park District | Resolution
RA Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MAY 23, 2006

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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